



UNIFIED CARRIER REGISTRATION PLAN

Sunshine Act Meetings

TIME AND DATE: November 15, 2022, 1:30 p.m. to 4:30 p.m., Eastern time.

PLACE: This meeting will take place at the Westin New Orleans, New Orleans, LA 100 Iberville Street, New Orleans, LA 70130 and will be accessible via conference call and via Zoom Meeting and Screenshare. Any interested person may call (i) 1-929-205-6099 (US Toll) or 1-669-900-6833 (US Toll) or (ii) 1-877-853-5247 (US Toll Free) or 1-888-788-0099 (US Toll Free), Meeting ID: 931 0252 0100, to listen and participate in this meeting. The website to participate via Zoom Meeting and Screenshare is

<https://kellen.zoom.us/j/93102520100>

STATUS: This meeting will be open to the public.

MATTERS TO BE CONSIDERED: The Unified Carrier Registration Plan Finance Subcommittee (the "Subcommittee") will continue its work in developing and implementing the Unified Carrier Registration Plan and Agreement. The subject matter of this meeting will include:

Proposed Agenda

- I. Call to Order** – UCR Finance Subcommittee Chair
The UCR Finance Subcommittee Chair will welcome attendees, call the meeting to order, call roll for the Subcommittee, confirm whether a quorum is present, and facilitate self-introductions.
- II. Verification of Publication of Meeting Notice** – UCR Executive Director
The UCR Executive Director will verify the publication of the meeting notice on the UCR website and distribution to the UCR contact list via e-mail followed by the subsequent publication of the notice in the *Federal Register*.
- III. Review and Approval of Subcommittee Agenda and Setting of Ground Rules** – UCR Finance Subcommittee Chair
For Discussion and Possible Subcommittee Action
The agenda will be reviewed, and the Subcommittee will consider adoption of the agenda.

Ground Rules

- Subcommittee action only to be taken in designated areas on agenda.

IV. Review and Approval of Subcommittee Minutes from the September 13, 2022 Meeting – UCR Finance Subcommittee Chair

For Discussion and Possible Subcommittee Action

Draft minutes from the September 13, 2022, Subcommittee meeting via teleconference will be reviewed. The Subcommittee will consider action to approve.

V. Investment Policy/Development of Active Cash Management System – UCR Finance Subcommittee Chair and UCR Depository Manager

For Discussion and Possible Subcommittee Action

The UCR Finance Subcommittee Chair and UCR Depository Manager will lead a discussion on developing a policy that will result in an enhanced cash management and investment strategy designed to increase the interest income that is earned on both administrative reserve funds and excess fees held in the UCR Depository. The Subcommittee may take action to recommend to the Board the adoption of an Investment Policy/Active Cash Management System.

VI. Maturing Certificate of Deposit on November 12, 2022, and Status of Treasury Bill/Note – UCR Depository Manager

VII. Review of 2023 Administrative Budget – UCR Depository Manager

For Discussion and Possible Subcommittee Action

The UCR Depository Manager will lead a discussion regarding the 2023 UCR administrative budget. The Subcommittee may take action to recommend to the Board adoption of the 2023 budget.

VIII. Review of 2022 Administrative Expenses – UCR Depository Manager

The UCR Depository Manager will review the expenditures of the UCR Plan for the first ten months ended September 30, 2022 with the Subcommittee. A forecast for the final three months in the year will also be presented.

IX. Other Business – UCR Finance Subcommittee Chair

The UCR Finance Subcommittee Chair will call for any other items Subcommittee members would like to discuss.

X. Adjourn – UCR Finance Subcommittee Chair

The UCR Finance Subcommittee Chair will adjourn the meeting.

The agenda will be available no later than 5:00 p.m. Eastern time, November 7, 2022 at: <https://plan.ucr.gov>.

CONTACT PERSON FOR MORE INFORMATION: Elizabeth Leaman, Chair, Unified Carrier Registration Plan Board of Directors, (617) 305-3783, eleaman@board.ucr.gov.

Alex B. Leath,
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Unified Carrier Registration Plan.

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